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Linn Yun Cheng, Esq.

408-996-8625

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PATENTDocket No. 2011024 PCTCOMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below under my name. I believe I am the sole (if only one name appears below), or a joint (if more than one name appears), original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: MODULE CARD AND IT'S MANUFACTURING METHOD

☒ The specification for the above entitled invention is filed herewith.

☐ The specification for the above entitled invention was filed previously with application serial number _____, filed on _____.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to the person to be material to patentability of this application as defined in 37, C.F.R. Section 1.56(a).

PRIORITY CLAIM

☒ There is no claim of priority.

☒ Claim of priority is based on the following: PCT Application # PCT/CN00/00529

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney to prosecute this application and to transact all related business in the Patent and Trademark Office:

Keith Kline, Registration Number 32,737
PRO-TECTOR INTERNATIONAL SERVICES
20775 Norada Court, Saratoga, CA 95070-3018
 Telephone: (408) 778-3440

I authorize my attorney to accept and follow instructions from Genuine Patent & Trademark Offices in Taiwan _____ regarding any matter related to this application or any patent that my issue from this application. This authorization shall remain valid until such time as I may revoke it in writing.

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PATENTDocket No. 2011024PCTDECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, Section 1001, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Date: 11/26 '01Mon Nan HO

100

Inventor's Printed Name: Mon Nan HOInventor's residence and No.84, Taiho Road, Chupei, Hsinchu Hsien,Post Office Address: Taiwan TWXInventor's Citizenship: TaiwanDate: 11/26 '01Hsiu Wen TU

200

Inventor's Printed Name: Hsiu Wen TUInventor's residence and No.84, Taiho Road, Chupei, Hsinchu Hsien,Post Office Address: Taiwan TWXInventor's Citizenship: TaiwanDate: 11/26 '01Kuo Feng FENG

300

Inventor's Printed Name: Kuo Feng FENGInventor's residence and No.84, Taiho Road, Chupei, Hsinchu Hsien,Post Office Address: Taiwan TWXInventor's Citizenship: TaiwanDate: 11/26 '01Yung Sheng CHIU

400

Inventor's Printed Name: Yung Sheng CHIUInventor's residence and No.84, Taiho Road, Chupei, Hsinchu Hsien,Post Office Address: Taiwan TWXInventor's Citizenship: Taiwan

☐ Check this box if the number of inventor is over four and attach additional page of their information.

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PATENTDocket No. 2011224PCTDECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, Section 1001, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Date: 11/26/01Joe LIUInventor's Printed Name: Joe LIUInventor's residence and No.84, Taiho Road, Chupei, Hsinchu Hsien,Post Office Address: TaiwanInventor's Citizenship: TaiwanDate: 11/26/01Nai Hua YEHInventor's Printed Name: Nai Hua YEHInventor's residence and No.84, Taiho Road, Chupei, Hsinchu Hsien,Post Office Address: TaiwanInventor's Citizenship: TaiwanDate: 11/26/01Wen Chuan CHENInventor's Printed Name: Wen Chuan CHENInventor's residence and No.84, Taiho Road, Chupei, Hsinchu Hsien,Post Office Address: TaiwanInventor's Citizenship: TaiwanDate: 11/26/01Allis CHENInventor's Printed Name: Allis CHENInventor's residence and No.84, Taiho Road, Chupei, Hsinchu Hsien,Post Office Address: TaiwanInventor's Citizenship: Taiwan

☐ Check this box if the number of inventor is over four and attach additional page of their information.

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PATENTDocket No.: 20/1024 PCT**In the United States Patent and Trademark Office**First/Sole Applicant: Mon Nan HOOther Applicant(s): Hsiu Wen TU, Kuo Feng FENG, Yung Sheng CHIU, Joe LIU, Nai Hua YEH,
Wen Chuan Chen, and Allis CHENTitle: MODULE CARD AND ITS MANUFACTURING METHOD**Small Entity Declaration - Small Business Concern**

I hereby declare that I am

() the owner of the small business concern identified below:

(X) an officer of the small business concern empowered to act on behalf of the concern identified below:

Name of Concern: Kingpak Technology Inc.Address of Concern: No.84, Taiho Road, Chupei, Hsinchu Hsien, Taiwan

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the above entitled invention of the above applicants and the specification filed herewith.

I acknowledge a duty to file, in the above application for patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate (37 CFR 1.28(b)).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Burton Yang

Signature of Owner/Officer of Small Business Concern

11/26.2001.

Date of Signature

Name of Owner/Officer: Burton YangTitle of Officer: ManagerAddress of Owner/Officer: No.84, Taiho Road, Chupei, Hsinchu Hsien, Taiwan

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PATENTDocket No.: 2011024 PCTASSIGNMENT OF INVENTION

In consideration of the payment by ASSIGNEE to ASSIGNOR of the sum of One Dollar (\$1.00), the receipt of which is hereby acknowledged, and for other good and valuable consideration. ASSIGNOR

Assignor's Name	Assignor's Residence and/or Address	Nationality
(1) Mon Nan HO	No.84, Taiho Road, Chupei, Hsinchu Hsien, Taiwan	Taiwan
(2) Hsiu Wen TU	No.84, Taiho Road, Chupei, Hsinchu Hsien, Taiwan	Taiwan
(3) Kuo Feng FENG	No.84, Taiho Road, Chupei, Hsinchu Hsien, Taiwan	Taiwan
(4) Yung Sheng CHIU	No.84, Taiho Road, Chupei, Hsinchu Hsien, Taiwan	Taiwan

hereby sells, assigns and transfers to ASSIGNEE

Assignee's Name	Assignee's Residence and/or Address	Nationality
Kingpak Technology Inc.	No.84, Taiho Road, Chupei, Hsinchu Hsien, Taiwan	Taiwan

and the successors, assigns and legal representatives of the ASSIGNEE

[check one of the following]

☒ the entire right, title, and interest ☐ an undivided _____ percent (____%) interest

in and to any and all improvements which are disclosed in the invention entitled: MODULE CARD AND IT'S MANUFACTURING METHOD, and which is found in [check one of the following]

(a) ☒ U.S. patent application executed on 11, 26, 2001

(b) ☐ U.S. patent application serial number _____, filed on _____

(c) ☐ U.S. patent number _____, issued on _____

and, in and to, all Letters Patent to be obtained for said invention by the above application or any continuation, division, renewal, or substitute thereof, and as to Letters Patent any reissued or re-examination thereof.

ASSIGNOR hereby covenants that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with this assignment;

ASSIGNOR further covenants that ASSIGNOR will communicate to ASSIGNEE or its representatives any facts known to ASSIGNOR respecting the invention, to testify in any legal proceedings, to sign all lawful papers, to execute all divisions, continuations, substitutions, renewal and reissue applications, and to generally do those things necessary to aid ASSIGNEE and its successors and assigns to obtain and enforce proper protection for the invention in the United States and in any and all foreign countries.

Assignor's Signature	Printed Name and/or Title	Date Signed
(1) <i>Mon Nan HO</i>	Mon Nan HO	11/26/2001
(2) <i>Hsiu Wen Tu</i>	Hsiu Wen TU	11/26/2001
(3) <i>Kuo Feng FENG</i>	Kuo Feng FENG	11/26/2001
(4) <i>Yung Sheng CHIU</i>	Yung Sheng CHIU	11/26/01

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Docket No.: 22/1024 PATENTASSIGNMENT OF INVENTION

In consideration of the payment by ASSIGNEE to ASSIGNOR of the sum of One Dollar (\$1.00), the receipt of which is hereby acknowledged, and for other good and valuable consideration, ASSIGNOR

Assignor's Name	Assignor's Residence and/or Address	Nationality
(5) Joe LIU	No.84, Taiho Road, Chupei, Hsinchu Hsien, Taiwan	Taiwan
(6) Nai Hua YEH	No.84, Taiho Road, Chupei, Hsinchu Hsien, Taiwan	Taiwan
(7) Wen Chuan CHEN	No.84, Taiho Road, Chupei, Hsinchu Hsien, Taiwan	Taiwan
(8) Allis CHEN	No.84, Taiho Road, Chupei, Hsinchu Hsien, Taiwan	Taiwan

hereby sells, assigns and transfers to ASSIGNEE

Assignee's Name	Assignee's Residence and/or Address	Nationality
Kingpak Technology Inc.	No.84, Taiho Road, Chupei, Hsinchu Hsien, Taiwan	Taiwan

and the successors, assigns and legal representatives of the ASSIGNEE

[check one of the following]

☒ the entire right, title, and interest

☐ an undivided _____ percent (____%) interest

in and to any and all improvements which are disclosed in the invention entitled: MODULE CARD AND IT'S

MANUFACTURING METHOD, and which is found in [check one of the following]

(a) ☒ U.S. patent application executed on 11.26.2001

(b) ☐ U.S. patent application serial number _____, filed on _____

(c) ☐ U.S. patent number _____, issued on _____

and, in and to, all Letters Patent to be obtained for said invention by the above application or any continuation, division, renewal, or substitute thereof, and as to Letters Patent any reissued or re-examination thereof.

ASSIGNOR hereby covenants that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with this assignment;

ASSIGNOR further covenants that ASSIGNOR will communicate to ASSIGNEE or its representatives any facts known to ASSIGNOR respecting the invention, to testify in any legal proceedings, to sign all lawful papers, to execute all divisions, continuations, substitutions, renewal and reissue applications, and to generally do those things necessary to aid ASSIGNEE and its successors and assigns to obtain and enforce proper protection for the invention in the United States and in any and all foreign countries.

Assignor's Signature	Printed Name and/or Title	Date Signed
(5) <u>Joe Liu</u>	Joe LIU	<u>11/26/01</u>
(6) <u>Nai Hua Yeh</u>	Nai Hua YEH	<u>11/26/01</u>
(7) <u>Wen Chuan Chen</u>	Wen Chuan Chen	<u>11/26/01</u>
(8) <u>Allis Chen</u>	Allis CHEN	<u>11/26/01</u>

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